

## ALPINE CITY COUNCIL MEETING

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY**, **May 22**, **2012** at **7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER

A. Roll Call Mayor Hunt Willoughby

B. Prayer: Troy StoutC. Pledge of Allegiance: By Invitation

- II. PUBLIC COMMENT: The public may comment on items that are not on the agenda.
- III. CONSENT CALENDAR
  - A. Approve minutes of May 8, 2012 meeting.
- IV. REPORTS AND PRESENTATIONS
- V. ACTION/DISCUSSION ITEMS
  - A. Funding for Distinguished Young Women of Alpine (formerly Alpine Junior Miss)/Miss Timpanogos.

    The City Council will reconsider funding for the Alpine Young Women of Distinction program in the next fiscal year budget and will consider a request from the Miss Timpanogos program.
  - B. Laura Potter Site Plan. The City Council will consider approval of a site plan for a change of use at 188 N. Main Street.
  - C. Hebbert Hawaiian Shaved Ice Stand. The City Council will consider approval for a shaved ice stand at 195 E. 200 N.
  - D. Vintage Place Plat B Minor Subdivision. The City Council will consider final approval for a 3-lot minor subdivision located between Grove Drive and 300 East.
  - E. Ordinance No. 2012-03 River Meadows Zone Change. The City Council will consider adopting Ordinance No. 2012-03 for a zone change at approximately 199 E. Red Pine Drive in the Business Commercial Zone to change the overlay zone from Assisted Living & Nursing Care to Senior Housing.
  - F. Lights at the Rodeo Grounds. The City Council will consider a proposal to have the City purchase lights for the rodeo grounds.
  - G. Fireworks. The City Council will consider whether to adopt a different approach to handling fireworks in the City.
  - H. Ordinance No. 2012-02 Storm Water Ordinance. The City Council will consider adopting the ordinance amending Title 14-400 of the Municipal Code amending the Storm Water Ordinance.
  - I. Resolution No. 12-04 Consolidated Fee Schedule. The City Council will consider adopting the resolution amending the Consolidated Fee Schedule in conjunction with the passage of the Storm Water Ordinance to assess a fee for a land disturbance permit and include language on the storm drain usage rate regarding credits for non-residential properties that have their own storm drain system.
- VI. STAFF REPORTS
- VII. COUNCIL COMMUNICATION
- VIII. EXECUTIVE SESSION: Discuss litigation, property acquisition or the professional character, conduct or competency of personnel.

**ADJOURN** 

Hunt Willoughby, Mayor May 18, 2012

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS. If you need a special accommodation to participate, please call the City Recorder's Office at (801) 756-6241.

CERTIFICATE OF POSTING. The undersigned duly appointed recorder does hereby certify that the above agenda notice was posted in three public places within Alpine City limits. These public places being the bulletin board located inside City Hall at 20 North Main and located in the lobby of the Bank of American Fork, Alpine Branch, 133 S. Main, Alpine, UT; and the bulletin board located at The Junction, 400 S. Main, Alpine, UT. The above agenda notice was sent by e-mail to The Daily Herald located in Provo, UT, a local newspaper circulated in Alpine, UT. This agenda is also available on our web site at <a href="www.utah.gov/pmn/index.html">www.utah.gov/pmn/index.html</a>